

1. City Council Meeting Agenda

Documents:

[AGENDA 08 12 19.PDF](#)

AGENDA

**CITY OF WESTMINSTER
Mayor and Common Council Meeting
Monday, August 12, 2019 at 7 pm
Council Chambers of City Hall, 1838 Emerald Hill Lane, Westminster, MD**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A) Mayor and Common Council Meeting of July 22, 2019

B) Executive Session Meeting of July 22, 2019

3. CONSENT CALENDAR

A) Approval – Departmental Operating Report for June 2019

B) Approval – Change Order No. 1 to the City’s Contract with HRI, Inc. for the Wastewater Treatment Plant ENR/Biosolids Upgrade Project – Mr. Glass

C) Approval – Contract with Spatial System Associates, Inc. for Water and Sewer GIS Layers – Ms. Palmer

D) Approval – First Amendment to Agreement between Westminster Police Department and Carroll County Sheriff’s Department Relating to Certain Public Buildings – Chief Ledwell

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

A) Arts Council

B) Economic & Community Development Committee

C) Finance Committee

D) Personnel Committee

E) Public Safety Committee

F) Public Works Committee

6. COUNCIL COMMENTS AND DISCUSSION

7. BIDS

- A) Approval – Purchase of Police K9, Training and NAPWDA Certification, and K9 Equipment – Chief Ledwell

8. ORDINANCES & RESOLUTIONS

- A) Final Disposition – Ordinance No. 916, an Ordinance Amending Chapter 4, “Administration Of Government”, of the Code of the City Of Westminster, Article II, “Legislative Body”, Section 4-7, “Salaries And Compensation”, to Clarify That City Elected Officials Are Considered Full-Time Employees for Purposes of Eligibility for Non-Cash Benefits – Ms. Levan
- B) Adoption – Resolution No. 19-16, Amending the Adopted Water and Sewer Allocation Policy for 2018 – 2024 – Mr. Mackey
- C) Adoption – Resolution No. 19-17, thanking Director of Community Planning and Development Bill Mackey for his service to the City of Westminster and his contributions to the Westminster community – Ms. Matthews

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A) Appointments and Reappointments to Boards and Commissions – Mayor Dominick

11. DEPARTMENTAL REPORTS

12. CITIZEN COMMENTS

13. ADJOURNMENT

14. EXECUTIVE SESSION